

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Colorado River Indian Tribes Regional Partnership Council and to the general public that the Council will hold a *Special Meeting open to the public on June 28, 2015 beginning at 10:00 a.m. The meeting will be held at the Family Activity Center, 1321 S. Mohave Ave. Parker, Arizona 85344.* Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. Welcome, Call to Order & Roll Call

Chair Homer

2. Conflicts of Interest

Chair Homer

Regional Council members will address potential conflicts of interest regarding items on this agenda.

3. Call to the Public Chair Homer

This is the time for public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Approval of April 28, 2015 Meeting Minutes (Attachment #1)

Chair Homer

5. SFY2015 Implementation Update

Senior Director Pascual

- A. Quarter 3 Grantee Data Reports (Attachment #2a)
- B. Financial Report (Attachment #2b)
- 6. SFY2016 Regional Grant Agreements (Attachment #3)

Senior Director Pascual

- A. Nutrition, Obesity, Physical Activity Tribal Agreement
- B. Court Teams Multiregional Grant Agreement
- C. Parenting Outreach and Awareness Grant Renewal
- D. Quality First & Child Care Health Consultation
- E. Quality First Scholarships

7. Community Outreach and Awareness Update

Outreach Coordinator Taylor

8. SFY2016 Chair and Vice Chair Elections (Possible Action: Nominations and Elections)

Chair Homer

9. Senior Director's Report (Attachment #4)
(Presentation and Discussion)

Senior Director Pascual

- A. First Things First Updates
- B. Regional Update
- C. Regional Partnership Council Unfunded Approach: Parenting Education
 - a. Update on Home Visitation in the Region
 - i. Maternal Infant Early Childhood Home Visitation (MIECHV/AZDHS)
 - ii. Tribal Home Visitation Program End of Services (MIECHV/RSBCIH)
 - iii. Parents as Teachers (FTF/Arizona Children's Association)
 - iv. Healthy Families (AZDES/Interagency)

10. Regional Director's Report

Regional Director Jaime

(Presentation and Discussion)

- A. Introduction
- B. 2015 FTF Early Childhood Summit
- C. Read On Arizona Guide
- D. Eddie Basha Regional Partnership Council Excellence Award
- 11. Announcements

Regional Council Members

12. Next Meeting - July 28, 2015, 10:00 am

Chair Homer

13. Adjourn

Dated this 15th day of June 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Ashley Pascual, Senior Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, Colorado River Indian Tribes Regional Partnership Council, 601 West Riverside Drive Suite 8, Parker, Arizona, 85344, 928.669.2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (<u>www.azftf.gov</u>) or by contacting Bylli Esquerra, Administrative Assistant II, <u>besquerra@azftf.gov</u>, or (928) 669-2473.